

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, January 22, 2019 at 3:00 P.M.
Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, January 22, 2019, at 3:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 17, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Debbie Hunseder

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Finance Manager Kathy Cwiok

Public Works/Utilities Director Maher Hazine
Community/Economic Development Director Jodie Filardo
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Jodie Rooney, presented invitation to Council regarding February 5, 2019's Yavapai County Economic Leadership Summit.

Damien Browning, Clarkdale residents, spoke regarding Steps to Recovery Halfway House and services.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – November, December 2018
Capital Improvements Report – January, 2019
Magistrate Court Report – December, 2018
Water and Wastewater Report – October, November 2018
Police Department Report – November, 2018
CAT/LYNX Transit Report – November, December 2018
Verde Valley Humane Society Intake Disposition Report – November, December 2018.

Action: Approve Consent Agenda item A as presented.

Motion: Councilmember Buckley

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, AMENDING RESOLUTION #1576, ADOPTING A RANGE

PLACEMENT TABLE FOR EMPLOYEE SALARY RANGES, AND SETTING EFFECTIVE DATES - Discussion and possible action re: Resolution #1593 changes to the Salary Range Placement Table.

Action: Approve Resolution #1593, changes to the Salary Range Placement Table with option #1, changing the starting pay range for the Clarkdale Town Manager's job opening from \$92,500.00 to \$118,000.00 to \$94,177.18 to \$119,500.00.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

PLANNING COMMISSION MEMBERSHIP INCREASE – A work session to discuss possible increase in the number of commissioners that serve on the Planning Commission.

Action: This is a work session only and no council action is required.

AN ORDINANCE OF THE TOWN OF CLARKDALE AMENDING CHAPTER 17 SECTION 17-2-1 TRANSFERRING THE DUTIES OF THE BOARD OF ADJUSTMENT TO THE TOWN COUNCIL - Discussion and possible action on Ordinance #392, an Ordinance amending Chapter 17 "Boards and Commissions" Section 17-2-1 transferring duties of the Board of Adjustment to the Town Council.

Action: Approval of Ordinance #392, an Ordinance of the Town of Clarkdale amending Chapter 17 "Boards and Commissions" Section 17-2-1 transferring the duties of the Board of Adjustment to the Town Council.

Motion: Councilmember Buckley

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

AN ORDINANCE OF THE TOWN OF CLARKDALE, AMENDING CHAPTER 4, SECTION 4-1-5 – Discussion and possible action on Ordinance #393, an Ordinance amending Chapter 4, Section 4-1-5 "Police Department".

Action: Approve Ordinance #393, an Ordinance of the Town of Clarkdale, amending Chapter 4, Section 4-1-5 "Police Department" changing "Policeman" to "Police Officers" in 4-1-1 and 4-1-3.

Motion: Councilmember Hunseder

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT **Without objection Mayor Von Gausig adjourned the meeting at 3:38 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.